



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 11/07/2008

Company Name: **PENARTH COMMERCIAL PROPERTIES (HOLDINGS) LIMITED**

Company Number: **05159037**

Company Details

Period Ending: **21/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**281 PENARTH ROAD
CARDIFF
CF11 8YZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT JOHN EVANS**

Address: **189 SPRINGWOOD
LLANEDEYRN
CARDIFF
SOUTH GLAMORGAN
CF23 6UG**

Director 1 :

Name: **WILLIAM MOORHOUSE
BARRITT**

Address: **THE LEASOWES WENLOCK ROAD
TASLEY
BRIDGNORTH
SHROPSHIRE
WV16 5LZ**

Date of Birth: **18/02/1932** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ROGER CHARLES PUGSLEY** *Address:* **68 LLANGORSE DRIVE
ROGERSTONE
NEWPORT
GWENT
NP1 9HJ**

Date of Birth: **15/10/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4250000	GBP425000
<i>TOTALS</i>		
	4250000	GBP425000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4250000 ORDINARY Shares held as at 21/06/2008

Name: **ROGER PUGSLEY**
Address: **68 LLANGORSE DRIVE**
ROGERSTONE
NEWPORT
GWENT
NP1 9HJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/07/2008**

Authenticated: **Yes (E/W)**